

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 1010201804513627	Date & Time	: 10/10/2018 04:51:36 PM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

General information about company	
Scrip code	516030
NSE Symbol	
MSEI Symbol	
ISIN	INE551D01018
Name of the entity	Yash Papers Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KAIKOBAD DORAB PUDUMJEE	ABKPP5506D	01594401	Non-Executive - Independent Director	Chairperson		09-08-2014		60	1	0	0		
2	Mr	VED KRISHNA	AJRPK1551C	00182260	Executive Director	Not Applicable		02-09-2017			1	1	0		
3	Mr	JAGDEEP HIRA	AAZPH8476N	07639849	Executive Director	Not Applicable	CEO-MD	02-09-2017			1	1	0		
4	Mr	PRADEEP VASANT DHOBALÉ	ABVPD5567B	00274636	Non-Executive - Independent Director	Not Applicable		25-09-2017		60	1	0	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ATUL KUMAR GUPTA	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	2	1	0		
6	Mr	JAIDEEP NARAIN MATHUR	AEMPM1275P	06560639	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	0	0		
7	Mr	IMANUL HAQUE	ABBPH6648F	00001284	Non-Executive - Independent Director	Not Applicable		06-02-2014		60	1	0	0		
8	Mr	INDRONEEL BANERJEE	AISPBI599B	06404397	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	2	1		

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	NARENDRA KUMAR AGRAWAL	ABQPA2664M	05281887	Executive Director	Not Applicable		24-07-2018			1	0	0		
10	Mrs	KIMBERLY ANN MCARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1	1	0		
11	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1	0	0		
12	Mr	GYANENDRA NATH GUPTA	AAGPG2885F	00027502	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	1	1		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	SRINIVAS VISHNUBHATLA	ABNPV7290H	07274232	Non-Executive - Independent Director	Not Applicable		01-12-2017		60	1	1	0		
14	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00459514	Non-Executive - Independent Director	Not Applicable		19-05-2018		60	1	1	0		

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	
3	00182260	VED KRISHNA	Executive Director	Member	
4	00459514	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	
5	07274232	SRINIVAS VISHNUBHATLA	Non-Executive - Independent Director	Member	
6	07639849	JAGDEEP HIRA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Chairperson	
2	00192901	MANJULA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	
3	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Chairperson	
2	00192901	MANJULA JHUNJUNWALA	Non-Executive - Non Independent Director	Member	
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	
4	05281887	NARENDRA KUMAR AGRAWAL	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00459514	BASANT KUMAR KHAITAN	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01594401	KAIKOBAD DORAB PUDUMJEE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
3	00459514	BASANT KUMAR KHAITAN	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
4	00182260	VED KRISHNA	STRATEGIC COMMITTEE	Executive Director	Member	
5	00001284	IMANUL HAQUE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
6	00274636	PRADEEP VASANT DHOBALÉ	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
7	03472505	DURGAVAS GANDIKOTA	STRATEGIC COMMITTEE	Member	Member	
8	00015185	SONALI TIPRE	STRATEGIC COMMITTEE	Member	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	26-04-2018		
2	19-05-2018		22
3		11-08-2018	83
4		22-09-2018	41

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2018	Yes	4	18-05-2018	83	
2	Corporate Social Responsibility Committee	10-08-2018	Yes	3			
3	Stakeholders Relationship Committee	14-07-2018	Yes	3	31-05-2018	43	
4	Nomination and remuneration committee	22-09-2018	Yes	3	19-05-2018	125	
5	Other Committee	10-08-2018	Yes	5	19-05-2018	82	STRATEGIC COMMITTEE

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jagdeep Hira
2	Designation	Managing Director

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Jagdeep Hira
2	Designation	Managing Director

Signatory Details	
Name of signatory	Jagdeep Hira
Designation of person	Managing Director
Place	Faizabad
Date	10-10-2018

